2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2005 08:00 AM **DOCUMENT # P99000090017 Secretary of State** FE BAY PROPERTY, INC. Principal Place of Business Mailing Address 1095 N. SHORE DRIVE 1095 N. SHORE DRIVE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 03132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0959641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired n Fee Required 5. Name and Address of Current Registered Agent BRILL, RYAN DO NOT WRITE 1095 N. SHORE DRIVE MIAMI BEACH, FL 33141 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000269436 49/05-80011-022-150.00-OFFICERS AND DIRECTORS 10. TITLE NAME BRILL, RYAN STREET ADDRESS 1095 N. SHORE DRIVE MIAMI BEACH, FL 33141 CITY-ST-ZIP TD TILE BRILL, KEVIN NAME 1095 N. SHORE DRIVE STREET ADDRESS MIAMI BEACH, FL 33141 CITY ST ZIP TITLE NAME BRILL, SARA 1095 N. SHORE DRIVE STREET ADDRESS DO NOT WRITE MIAMI BEACH, FL 33141 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Sana Brill

3-14-05

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FILED